

ITEM NO: _____

PREPARED BY: Johnathan Russell

APPROVED BY: _____

A RESOLUTION approving an amendment to the FY2008-2009 operating budget of the Tank Barge Emissions Study grant program establishing the budget in the amount of \$124,929.00 to conduct air toxics monitoring to measure hazardous air pollutants and the appropriation of said funds. This item requires the expenditure of Federal Grant funds in the amount of \$124,929.00. Resolution sponsored by Commissioner Joyce Avery.

WHEREAS, That Shelby County Government (“County”) has been awarded a grant by the U. S. Environmental Protection Agency (“EPA”) for the purpose of conducting air toxic monitoring in order to measure hazardous air pollutants in Shelby County for tank barges carrying gasoline; and

WHEREAS, That EPA has made available \$229,484.00 for these activities; and

WHEREAS, That it is necessary to amend the FY 2008-2009 Memphis and Shelby County Health Department Budget by establishing the Barge Emissions Study Grant Fund Number 533-400402 in the amount of \$124,929 for the period October 1, 2008 through June 30, 2009, with the balance of appropriations totaling \$104,555 becoming contingent upon the adoption of the FY 2010 and FY 2011 Operating Budget; and

WHEREAS, That there is no cost to the County for this activity.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY2008-2009 Shelby County Operating Budget is hereby amended and funds appropriated as per Exhibit A, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute the aforementioned agreement on behalf of the Shelby County Government, an executed copy of which is to be placed on file in the Purchasing Department.

BE IT FURTHER RESOLVED, That the County Mayor and the Director of Administration and Finance are authorized to issue their warrant or warrants to the extent of appropriations made in this resolution and to take proper credit in their accounting therefore.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED: _____

SUMMARY SHEET

I. Description of Item

Requesting approval of a amendment to establish a grant budget and the appropriation of funds for the Tank Barge Emissions Study grant program issued via Notice of Grant award from the U.S. Environmental Protection Agency in the FY2008-2009 Operating Budget, and to amend the FY2008-2009 position control budget.

II. Source and Amount of Funding

- A. U. S. Environmental Protection Agency (EPA)
Tank Barge Emissions Study Grant
Budget No. 533-400402 \$229,484.00
- B. There are no other costs, directly or indirectly, associated with this resolution.
- C. There are no additional or subsequent obligations or expenses for which Shelby County will ultimately be responsible.

III. Contract Items

- A. Contract is for the period October 1, 2008-March 31, 2010 in the amount of \$229,484.00.
- B. This is a grant from the U.S. Environmental Protection Agency for the Health Department's Air Pollution Section that provides funding to study air emissions from tank barges carrying gasoline.

IV. Additional Information Relevant to Approval of this Item

- Administration recommends approval of this Resolution.
- There is no cost to the County for this activity.
- Memphis & Shelby County Health Department should gain information on volatile organic compounds and air toxic emissions from tank barges carrying gasoline and any associated health risks to the general population.
- Data resulting from the project will be submitted into the Air Quality System (AQS) and will be used to measure progress in meeting goals for reducing air toxics emissions and associated health risks.